



BRENTFORD FOOTBALL COMMUNITY SOCIETY LIMITED

(trading as Bees United "BU")

Minutes of Annual General Meeting

Venue Virtual via Zoom

Date of Meeting 6.30pm, Tuesday 21st January 2025

Present

Stuart Hatcher, Chair

Sharon Wright, Deputy Chair

Don Tanswell, Secretary

John Scott, Membership Secretary

Colleen Wong, Board Member

Keith MacInnes, Board Member

Fran Carroll, Board Member

Jon Gosling, Board Member

Lisa Rides, West London Chamber of Commerce, providing Zoom production advice

Bees United Members attending online

Apologies

Jeff Dent, Board Member

Graham Hancock, Treasurer



1.00 CHAIR'S INTRODUCTION & WELCOME

- 1.01 Stuart Hatcher opened the AGM and welcomed all attendees. He ran through the agenda and said that the Minutes of the last AGM, held on 23rd January 2024 had been approved by the BU Board and were on the website. If members who attended that last AGM had any questions or comments about the Minutes they should get in touch after the meeting.

2.00 CHAIRMAN'S ADDRESS & FINANCIAL REPORT

- 2.01 The 2025 Chairman's Statement, Treasurer's Statement and Bees United Accounts are available in full on the Bees United website at <https://www.beesunited.org.uk/agm-2025/>

3.00 RESOLUTIONS

- 3.01 4.1 Audit Exemption: "Under the provisions of the Co-operative and Community Benefit Societies Act 2014, that an audit shall not be required for the current Financial Year Accounts, ending 30 June 2025, hereby electing to dis-apply section 83 of the Act. ``
This resolution was passed (97% in favour) thereby meeting the requirements of s84(2) of the Co-operative and Community Benefit Societies Act 2014

4.2 Accounts: "To adopt the Society's Accounts"
This resolution was passed (99% in favour)

4.3 Subscriptions: "That there will be no membership subscriptions for the forthcoming financial year (2025/26)"
This resolution was passed (98% in favour)

4.00 ELECTION RESOLUTIONS

5.1 Election: "To re-elect the following as a Board Member: Stuart Hatcher"
This resolution was passed (100% in favour)

5.2 Election: "To re-elect the following as a Board Member: Sharon Wright"
This resolution was passed (100% in favour)

5.3 Election: "To re-elect the following as a Board Member: Collen Wong"
This resolution was passed (100% in favour)

5.4 Election: "To elect Jonathan Burchill as a Board Member"
This resolution was passed (100% in favour)

4.00 LOOK AHEAD & BU COMMUNITY FUND

- 4.01 Sharon Wright said that the Board was excited to announce the Bees United Community Fund 2025. The Community Fund would distribute 5% of Bees United income from donations annually to projects, groups or events in support of our core aims. The Application Pack would be on the Bees United website after the AGM.

Sharon Wright looked forward to some of the activities Bees United had planned during 2025 including a new heritage shirt (the third in the series) and more events in the local community. She asked that anyone who wanted to know more or offer their support was encouraged to reach out and could find contact details in the Bees United Newsletter or on the website.

5.00 AGM CLOSE

- 5.01 Stuart Hatcher thanked everyone for attending and closed the AGM.

A short video showing Bees United's key achievements over the past year was played.



The AGM was followed by a live interview with Stephen Torpey where he answered questions submitted by BU Members.

Approved by the Bees United Board on :

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Chairman